

LTBB ELECTION BOARD

SUNDAY, APRIL 15TH, 2012

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa at 4:30 p.m.

ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

APPROVAL OF AGENDA

Motion made by Christine, supported by Merle, to approve this agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Sunday, March 31st, 2012 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Jon reported that he has not heard from Carlos with the outline he said he would submit for review. He will contact him. The Post Office Box fee of \$60.00 was paid on March 9, 2012. He submitted the receipt to Carol. Jon will follow up with Mandy about the shredder for our office. He presented Carol with a Voter registration form that has no identification forms with it. He presented it to Carol to send out a letter requesting the identification information.

Motion made by Carol, supported by Alice, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

Vice-Chairperson

Alice reported that she received an up-dated report from Enrollment. We have 2 relinquishments from January 2012 to April 13, 2012, 4 deaths from January 2012 to April 13, 2012, and 9 new Tribal Members 18 or older from January 2012 to April 13, 2012. She said people have been asking her about the petitions. She told them we won't know anything until they are returned to us.

Motion made by Christine, supported by Merle, to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

Secretary/Treasurer

Carol reported that she prepared the receipts for Tim LaCroix's petitions. She prepared the information for this meeting. She came in and worked further on the files. We have 15 registered voters that we have no documentation on. She will send a certified letter to Tim LaCroix requesting that he turn in the expired petitions. She will contact Automated Election Services for a quote on a new system. She spoke with Kevin Gasco and invited him to join us on the 28th of April for our work session on the statute.

Motion made by Merle, supported by Jon, to accept the verbal report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Voter Registration Up-date— We will continue to work on the files before we do a count again.

ADDITIONAL BUSINESS

1. None

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session—Saturday, April 28, 2012

Regular Meeting—Sunday, April 29, 2012

ADJOURNMENT

Motion made by Carol, supported by Merle, to adjourn this meeting at 6:15 p.m. 5 yeas Motion carried. Meeting adjourned at 6:15 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer—LTBB Election Board